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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**GRAMERCY COURT, LLC**

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
GRAMERCY COURT, LLC, A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Chapter 621, Florida Statutes, the Articles of Organization of GRAMERCY COURT, LLC, a Florida limited liability company (the "Company") which were filed with the Secretary of State for the State of Florida on June 23, 2005, are hereby amended as follows:

1. The name of the Company is hereby amended to be:
ASPEN SQUARE, LLC, a Florida limited liability company
2. The sole Manager of the Company is:
ASPEN SQUARE DEVELOPMENT, INC., a Florida corporation
3. The principal address of the Company is hereby amended to be:
5350 West Atlantic Avenue
Suite 100
Delray Beach, Florida 33484
4. The mailing address of the Company is hereby amended to be:
5350 West Atlantic Avenue
Suite 100
Delray Beach, Florida 33484
5. The registered office of the Company is hereby amended to be:
5350 West Atlantic Avenue
Suite 100
Delray Beach, Florida 33484

and the registered agent of the Company therein is RICHARD A. SWARTZ.

6. The foregoing Amendments were adopted by the unanimous approval of the Members of the Company on September 10, 2007.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 10th day of September, 2007.

ASPEN SQUARE, LLC, a Florida limited liability company

By: ASPEN COURT DEVELOPMENT, INC., a
Florida corporation, its Manager

By: RICHARD A. SWARTZ, President

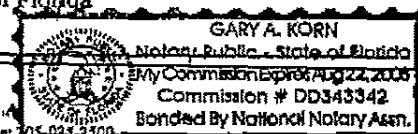
STATE OF FLORIDA }
COUNTY OF PALM BEACH } SS:

The execution of the foregoing Articles of Amendment to Articles of Organization was acknowledged before me this 10th day of September, 2007 by RICHARD A. SWARTZ, President of ASPEN SQUARE DEVELOPMENT, INC., a Florida corporation, the Manager of ASPEN SQUARE, LLC, a Florida limited liability company, who is personally known to me.

My Commission Expires:

Notary Public, State of Florida

Print Name:



LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 Biscayne Boulevard, Suite 501, Aventura, FL 33180 Telephone: 305.935.9042

09/11/07 09:57 FAX 305 935 9042

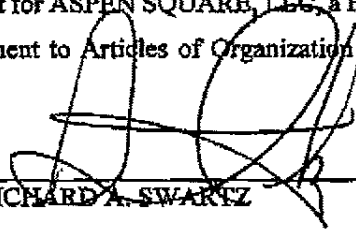
LEOPOLD KORN

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ACCEPTANCE

I hereby accept the designation of Registered Agent for ASPEN SQUARE, LLC, a Florida limited liability company, as set forth in the Articles of Amendment to Articles of Organization to which this Acceptance is attached.


RICHARD A. SWARTZ

Date: September 10, 2007

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